

**THE MINUTES
FOR THE JANUARY 2, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen, Village Clerk Donna Koch, Village Administrator Gene Guido,

ABSENT: Trustee Maline and Tobin. Village Attorney James Matthews

ANNOUNCEMENTS: No announcements.

PRESENTATIONS: No presentations.

PUBLIC HEARINGS: No Public Hearings

PUBLIC PARTICIPATION: No one from the Public spoke this evening.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 32,319.44

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 2,502.12

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$216.72

COMMISSIONER REPORTS: Trustee McMullen reported the Parks Department is busy with winter cleaning and assisting the highway department.

Trustee Kehoe reported the downtown business district had a busy December.

Mayor Doll reported the Highway Department is preparing for winter and readying the trucks in case of snow.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the Police Department answered 369 calls and made 10 arrests. The Chief also reported there seems to be an increase in drug related arrests especially marijuana. Sergeant Schneider has returned to work.

ADMINISTRATOR'S REPORT: Mr. Guido reported the bid opening for the Waste Water Treatment Plant upgrade is scheduled for January 18, at 11:00 AM.

NEW BUSINESS: Trustee McMullen brought up the issue of circulars being thrown in the streets. Trustee McMullen explained that when they are not picked up they end up clogging storm drains and polluting our harbor. Chief Bruckenthal will notify the company responsible and tell them to desist.

OLD BUSINESS: No old business

CORRESPONDENCE: A letter from the Cow Harbor Race committee thanking the Village for all our help before during and after the race. The committee also gave the Village a check for \$10,000 to cover costs associated with the race.

REQUESTS: A request from the Winters Farmers Market to place three signs on Village property. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2013 ~1 APPROVAL OF THE DECEMBER 18, 2012 MINUTES

WHEREAS: Copies of the minutes of the December 18, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The following resolution was put on hold until the meeting of January 8, 2013.

RESOLUTION 2013 ~ 2 APPROVAL OF THE DECEMBER 26, 2012 MINUTES

WHEREAS: Copies of the minutes of the December 26, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The next meeting of the Board of Trustees will be the Public Hearing on the 2013-2014 Budget on January 8TH, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Meeting adjourned: 6:20 PM.
Respectfully submitted,

Donna M. Koch
Village Clerk

